

**INVERNESS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR APRIL 10, 2023
AT 35 ELA ROAD, INVERNESS, IL 60067
9:00 AM**

Zoom Meeting ID: 879 7732 6011

Passcode: 385898

One tap mobile +13126266799,,87977326011#,,,,*385898# US (Chicago)

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
- V. Approval of Minutes
- VI. Financial
- VII. Attorney's Report
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Unfinished Business
 - A. Discussion and formation of a list of possible candidates for the District's Efficiency Committee (two members at large will be required)
 - B. Discussion and possible approval of Resolution 2023-005, Fund Balance Policy
- X. New Business
 - A. Discussion and possible action regarding Fire Commissioner appointment/reappointment
 - B. Discussion and possible action on Engine/Tender purchase
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *May 8, 2023 9:00 am*
- XV. Adjournment